

**South Whidbey Parks and Recreation District
March 19, 2025 – Regular Meeting Minutes**

Regular Meeting Minutes

I. Call to Order

Commissioners Present: Jennifer Cox, Jake Grevé, Erik Jokinen and Krista Loercher.

Staff Present: Skye Dunn, Carrie Monforte and Brian Tomisser

Jennifer called the Regular Meeting to order at 6:02 p.m. The attendance sheet is attached for permanent records only.

II. Public Comment

Leslie Thurston of Langley provided comment expressing appreciation for all the District does.

III. Treasurer's Report/Voucher List Approval

A. Summary Treasurer's Report

The board were provided with financials as part of the board's meeting packet. Carrie noted a transfer from M&O to the Construction Fund for a Department of Commerce Grant Reimbursement for expenses partially paid from the Construction Fund.

B. Review of Voucher List

Brian reviewed the updated voucher list with the board.

IV. Consent Agenda

A. Minutes for 02-19-25

B. Voucher List Approval

Maintenance & Operations Vouchers #13500, #13586 - #13600, #13616 - #13632 and #13645 - #13646 in the amount of \$40,341.29; Direct Deposit payroll payments in the amount of \$37,997.48, and Electronic payments in the amount of \$20,253.38; Capital Fund Voucher #51 in the amount of \$536.00; and Construction Fund Vouchers #24 - #26 in the amount of \$53,941.64.

Krista made a motion to approve the consent agenda, and the motion was unanimously approved.

V. Staff Report (To be attached for permanent records)

Brian reviewed the Staff Report with the commissioners.

VI. Committee & Community Meeting Reports

A. Lake Properties

Krista reported that staff and the Lake Committee had had their annual meeting with WA Dept of Fish & Wildlife regarding the lake properties. She noted that Fish & Wildlife had been given a grant for repairing boat ramps and that Lone Lake is toward the top of that list. Krista also reported on recent discussions and meetings regarding the problem of toxic algae and water height at Lone Lake.

VII. Unfinished Business

A. Comprehensive Plan Programs

1. Pickleball Courts

Brian stated that the project is awaiting final permitting approval from the County. Brian reported on a recent bid opening for another pickleball court project. Brian stated that an additional Cultural Resources Survey was required by RCO, which was completed awaiting RCO's review of the survey to be completed by July. He noted that the project cannot break ground until the updated survey is approved.

2. Aquatic Recreation Center

Brian stated that the project is awaiting permits. Brian stated that he was working on a preliminary budget for the SWARC to prepare for the next levy. Brian displayed an updated timeline for the project. Brian reviewed preliminary renderings of draft finishes for the SWARC for board comments and feedback.

3. Campground

Brian reviewed the updated Campground site plan and discussed the timing for funding and resuming the project.

VIII. New Business

A. Bond Principal Payment

Brian reviewed the updated Campground site plan with the board. Brian and the board reiterated their intent to make a principal payment on the Campground property loan upon completion of the site plan.

Krista made a motion to apply the remaining funds in the Campground property account in the amount of \$181,336.44 towards the principal of the 2015 LTGO Bond, and the motion was unanimously approved.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:44 p.m.

Approved: 04/16/25



Krista Loercher, Secretary

Minutes prepared and submitted by:



Carrie Monforte, Business Manager